



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:45 P.M.**

*Village President, Frank Fleischer
Village Clerk, Melissa Martini
Trustees Rob Dauphinais, Debbie Engler, Terry G. Germany
Melissa Fedora, George J. Metanias, James D. Roberts*

**January 13, 2025
Session #001**

**Ordinance No. 2025-O-001
Resolution No. 2025-R-001**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/ESTABLISHMENT OF QUORUM

4. EXECUTIVE SESSION

A closed session of the Village Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).

(It is anticipated that the Board of Trustees will resume the open session of the meeting at approximately 7:00 p.m.)

(Action by the Board if necessary following Executive Session)

5. DISCOVER MOKENA

a. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomaszoski

- a. Liquor License Ordinance Amendment
- b. Minutes from the December 9, 2024 Board Meeting
- c. Minutes from the December 18, 2024 Special Board Meeting

8. FINANCE REPORT/ACCOUNTS PAYABLE – John Tomaszoski

a. Monthly Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

a. Appointment of Gabriel Braboy to Civil Engineer Position - Dan Peloquin

10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS

N/A

11. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A

12. OLD BUSINESS
N/A

13. NEW BUSINESS
N/A

14. VILLAGE ADMINISTRATOR'S COMMENTS

15. TRUSTEE'S COMMENTS

16. CLERK'S COMMENTS

17. MAYOR'S COMMENTS

Executive Session (*if required*):

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(Action by the Board if necessary following Executive Session)

18. ADJOURNMENT

19. WORK SESSION

- a. Dacra Tech Licensing Agreement Amendment - Brian Benton
- b. Fiscal Year 2026 Budget: Roads - Village Staff